

BOARD OF TRUSTEES

Colette Y. Machado, *Chairperson*
 Oswald K. Stender, *Vice Chairperson*
 Rowena Akana, *Trustee At-Large*
 Peter Apo, *O'ahu Trustee*
 S. Haunani Apoliona, *Trustee At-Large*
 Dan Ahuna, *Kaua'i/Ni'ihau Trustee*
 C. Hulu Lindsey, *Maui Trustee*
 Robert K. Lindsey, Jr., *Hawai'i Trustee*
 John Waihe'e IV, *Trustee At-Large*



STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS

**LIEUTENANT GOVERNOR'S
 OFFICE**

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MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, October 16, 2014
TIME: 9:00 a.m.
PLACE: OHA Board Room, Nā Lama Kukui
 560 N. Nimitz Hwy., Suite 200
 Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. September 18, 2014
- III. Community Concerns*
- IV. Unfinished Business
 - A. Ka Pouhana/CEO's Update on Ho'oulu Lāhui Aloha & OHA activities.
 1. Governance Nation Building Update
- V. New Business
 - A. Presentation of OHA Resolution to Office of Hawaiian Affairs Trustee Oswald Kofoad Stender for his service to the State of Hawai'i and the Hawaiian Community
 - B. Aha Moku Advisory Committee Update by Executive Director Leimana Damate
 - C. Committee on Asset and Resource Management
 1. ARM 14-07 OHA's Governance Planning Operating Budget Realignment #1
 2. ARM 14-08 Fiscal Year 2015 Total Operating Budget Realignment #1A.
 - D. Committee on Beneficiary Advocacy and Empowerment.
 1. BAE 14-03 2015 OHA Legislative Package
- VI. Executive Session**
 - A. Consultation with Kumabe HR and OHA Board Counsel Robert G. Klein, Esq., regarding the Board's 2nd year Ka Pouhana (CEO) review, recommendations, and possible Board approvals. Pursuant to HRS § 92-5 (a)(2), (4).
 - B. Approval of Executive Session Minutes: October 2, 2014.
- VII. Beneficiary Comments*
- VIII. Announcements
- IX. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1938, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

**Notice: This portion of the meeting will be closed pursuant to HRS § 92-5. For further information, please call 594-1954.

Colette Y. Machado

Trustee Colette Y. Machado
 Chairperson, Board of Trustees

10/16/2014

Date